

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000001921

Entity Name: KING CONCERTS INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18109 LATIMER LANE  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

18109 LATIMER LANE  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 71-0976002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GILLESPIE, REGIS  
7542 N. DALE MABRY HWY.  
TAMPA, FL 33614 US

**Name and Address of New Registered Agent:**

GILLESPIE, REGIS  
18109 LATIMER LANE  
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REGIS GILLESPIE

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: GILLESPIE, VANESSA L  
Address: 18109 LATIMER LANE  
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANESSA GILLESPIE

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date